2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # L9900001802 1. Entity Name CROWN RESTAURANT PALM BAY, L.L.C. Principal Place of Business Mailing Address 1041 ROYAL OAK COURT MELBOURNE FL 32940 840 PALM BAY RD MALABAR FL 32950 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicate Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOILEAU, JOHN L Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVENUE, BLDG C COCOA FL 32922 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egon, and title I applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 000000213264 Make Check Payable to Florida Department of State 02/03/05-80062-011 50.00 Due By May 1, 2005 MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. FILE MGRM Defete ាដ៏ត្រាំA THEF ☐ Change CROWN MANAGEMENT GROUP, INC. STREET ADDRESS SIRFET ADDRESS 1041 ROYAL OAK COURT CitY-ST-ZIP MELBOURNE FL 32940 CHY-ST- AP Delete ☐ Change Addilia MAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-70 TITLE ☐ Delete HILE ☐ Change ☐ Add% NAME NAME STREET ADDRESS STREET ADORESS. CITY - ST - ZIP CITY-ST-7/P THLE ☐ Delete THELE ☐ Change ☐ Add@id NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP THLE Delete THEF ☐ Change Addillio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Additior NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE